

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WISCONSIN**

UNITED STATES OF AMERICA

v.

**SHAWN M. SENTER
JOHN W. PERRY**

**INITIAL APPEARANCE/ARRAIGNMENT
AND PLEA MINUTES**

CASE NUMBER 25-CR-8

HONORABLE Nancy Joseph, presiding
Deputy Clerk: Ross M.
Hearing Held: February 20, 2025 at 10:30 a.m.

Court Reporter: Liberty
Hearing Began: 10:34 a.m.
Hearing Ended: 10:59 a.m.

Appearances:

UNITED STATES OF AMERICA by: Katherine Halopka-Ivery
Shawn M. Senter, in person, and by: Nicole Masnica
John W. Perry, in person, and by: John Schiro
U.S. PROBATION OFFICE by: Hannah Behnke
INTERPRETER: ☒ None ☐ Sworn

☐ CJA ☐ FDS ☒ RET
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☒ Original Indictment ☐ Superseding Indictment ☐ Information ☐ Misdemeanor ☒ Felony

Speedy Trial Date: May 1, 2025
Final Pretrial Conf.: TO BE SET
Jury Trial Date: TO BE SET
Trial Length Estimate: 2 weeks

District Judge: J P Stadtmueller
Bond Judge: Nancy Joseph
Magistrate Judge: Stephen Dries

- | | |
|---|---|
| <input type="checkbox"/> Defendant consents to proceed via video
<input checked="" type="checkbox"/> Defendant advised of rights
<input type="checkbox"/> Court orders counsel appointed
<input checked="" type="checkbox"/> Defendant advised of charges, penalties, and fines
<input checked="" type="checkbox"/> Copy of indictment received by defendant
<input type="checkbox"/> Indictment read <input type="checkbox"/> defendant waives reading
<input checked="" type="checkbox"/> Not guilty plea entered by: <input checked="" type="checkbox"/> defendants <input type="checkbox"/> the court
<input checked="" type="checkbox"/> Expanded discovery policy applies (<i>See Order below</i>)
Discovery available: <u>soon</u> | <input checked="" type="checkbox"/> Government to disclose grand jury materials one day prior to trial
<input checked="" type="checkbox"/> Oral Motion for Complex Designation
<input checked="" type="checkbox"/> Granted <input type="checkbox"/> Denied
<input type="checkbox"/> Referred to Stephen Dries
<input checked="" type="checkbox"/> Case designated complex
<input checked="" type="checkbox"/> Counsel Only Scheduling Conference:
February 28, 2025 at 10:00 a.m. by Zoom Teleconference
before Magistrate Judge Stephen Dries |
|---|---|

Maximum Penalties:

As to Shawn M. Senter and John W. Perry:

Count 1 – INC: 20 years; FINE: \$1,000,000; SR: mandatory minimum 3 years-life; SA: \$100.
Forfeiture Notice.

As to Shawn M. Senter ONLY:

Count 6 – INC: 20 years; FINE: \$1,000,000; SR: mandatory minimum 3 years-life; SA: \$100.

Count 7 – INC: 20 years; FINE: \$1,000,000; SR: mandatory minimum 3 years-life; SA: \$100.

Count 8 – INC: mandatory minimum 5 years-life; FINE: \$250,000; SR; 5 years; SA: \$100.

Count 9 – INC: 10 years; FINE: \$250,000; SR: mandatory minimum 3 years-life; SA: \$100.

Count 10 – INC: 15 years; FINE: \$250,000; SR: 3 years; SA: \$100.

Government makes Oral Motion for Complex Case Designation.
Court Grants Motion – Case Designated COMPLEX.

Bond Status:

As to John W. Perry: ☒ Defendant is released on: ☒ O/R bond ☒ See Order Setting Conditions of Release

As to Shawn M. Senter: ☒ Defendant is released on: ☒ O/R bond ☒ See Order Setting Conditions of Release

IT IS HEREBY ORDERED that as required by Federal Rule of Criminal Procedure 5(f), the court **ORDERS** that the government must produce all exculpatory information to the defendant(s) as required by *Brady v. Maryland*, 373 U.S. 83 (1963) and its progeny. Failure to comply with this order in a timely manner may result in sanctions, including exclusion of evidence, adverse jury instructions, dismissal of charges and contempt proceedings.